



County of San Diego

NICK MACCHIONE, FACHE
DIRECTOR

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES HEALTH SERVICES COMPLEX

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Border Health
California Children Services
Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization
MAA/TCM Program
Maternal, Child and Family Health Services
Public Health Laboratory
Public Health Nursing
Tuberculosis Control & Refugee Health
Vital Records

Base Station Physicians' Committee (BSPC)
Michele Grad, M.D., Chairperson
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

BASE STATION PHYSICIANS' COMMITTEE MEETING Tuesday, February 18, 2014 – 11:00 a.m.

Sharp Spectrum Auditorium
8695 Spectrum Center Court, Kearny Mesa
San Diego, CA 92123

A G E N D A

I.	CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS	11:00 – 11:03
II.	APPROVAL OF MINUTES (January 21, 2014)	11:03 – 11:05
III.	MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.)	11:05 – 11:20
IV.	SAN DIEGO HEALTHCARE DISASTER COUNCIL (Linda Rosenberg, R.N.)	11:20 – 11:30
V.	SAN DIEGO CONNECT (Gary Vilke, M.D.)	11:30 – 11:40
VI.	ROC (Donna Kelly, R.N.)	11:40 – 11:50
VII.	COMMUNITY PARAMEDICINE REPORT	11:50 – 12:10
VIII.	PROTOCOLS AND POLICIES	12:10 – 12:30
IX.	REVIEW OF NATIONAL MEDICAL DIRECTION SYSTEMS (Chris Kahn, M.D.)	12:30 – 12:50
X.	ITEMS FOR FUTURE DISCUSSION	12:50 – 1:00
XI.	SET NEXT MEETING (March 18, 2014) /ADJOURNMENT	1:00 – 1:05